

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Teleconference
1760 Lears Rd, Petoskey, MI 49770
May 1, 2020

Call to Order: 9:03 AM

Gaming Authority Roll Call: Chairperson Matt Stemkoski, Vice-Chair Mary Kilmer, Authority Member Don Lasley.

Tribal Councilor's Present: Marci Reyes

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Finance Roger Borton, Director of Marketing Alan Bouschor & Director of Human Resources, Andi Shananaquet.

Guests: Rachel Cope

Motion made by Mary Kilmer and supported by Don Lasley to adopt agenda for May 1, 2020.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0-Absent

Motion carried.

Motion made by Matt Stemkoski and supported by Don Lasley to approve April 24, 2020

Meeting Minutes.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment 9:05 AM

Public Comment Closed 9:06 AM

OCR Report:

- LTBB Town Hall Meeting 5/8/2020
- Reopening
- Financial Reporting- Increase to weekly
- Health Care
- Personal Protective Equipment- Casino Employees
- Meeting next week Regulatory & Sue Gasco

- NIGC- Plans on how to protect employees & patrons.
- Promoting social distancing- Slot Floor
- Mack City construction to begin sometime around 5/7/2020
- Victories Sports & Entertainment- Project completion week of 5/4/2020
- Water leak at Odawa Hotel- Plans to fix
- Manna Drive Thru Food Bank on property every Friday, Odawa a new distribution site.
- Water Plant- Issues & Repairs
- Staffing for reopening
- Budget amendments- will be presented at next meeting.
- March Financials
- Letter to Council- will send on Monday with supporting documentation.

Closed Session for personnel 10:42 a.m.

Gaming Authority Reports:

Matt Stemkoski, Chairperson:

Participated in the work session. Reviewed documents/communicated and coordinated with GM, Executive members, Gaming Regulatory and the GA continuously.

Donald Lasley, Secretary/Treasurer:

Participated in the work session. Reviewed documents and communicated and coordinated with GM, Executive members, Gaming Regulatory and the Gaming Authority continuously.

Mary Kilmer, Gaming Authority Member

Participated in the work session. Reviewed documents and communicated with Gaming Authority and Gaming Regulatory as needed.

Adjournment:

11:01 AM. Motion made by Matt Stemkoski and supported by Don Lasley to adjourn.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0- Absent

Motion carried.

These Minutes have been read and are approved/corrected/written.

Donald Lasley

Gaming Authority Treasurer/Secretary